

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson and Supervisor Brad Golightly present. Supervisor Kim Chapman was absent. Others present: Wayne Reisetter – DC Attorney, Rob Tietz – Operations Director, Melinda Harney – Administrative Assistant, Erin Freeman – Human Resources Director, Gene Krumm – DC Auditor, Al Miller - DC Engineer, Murray McConnell – DC Planning & Zoning Director, Chad Leonard - DC Sheriff, Darci Alt – DC CPC, Todd Noah – IS Director, Barry Halling – Emergency Management Coordinator, Jerry Purdy – Design Alliance, Samantha Smith – Raccoon Valley Radio, Jim Caufield – The Perry News, Clint Cole – DC News Editor, Steve Eckard, Mrs. Latham and Brad Adams of Adams Township.

Item 2: Approve Agenda

Motion by Golightly and seconded by Hanson to approve the agenda as amended. All ayes. Motion carried.

Item 3: Open Forum – Al Miller from Secondary Roads discussed a DOT road project at Park Ave and Hwy 169.

Item 4: Consent Agenda

- A) Expense Claims Paid on 3/11/2016
B) Receive Departmental Reports
Planning & Development February 2016 Receipts
Recorder's Report February 2016
C) Sanitary Disposal Recycling Report February 2016

Motion by Golightly and seconded by Hanson to approve the consent agenda. All ayes. Motion carried.

Item 5: Disc/Action Re: Supervisors Minutes from 3/8/2016.

Motion by Golightly and seconded by Hanson to approve the 3/8/2016 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices

Erin Freeman presented the following payroll change notices:

Community Services – Kera Oestreich resigned as of 3/4/2016

Jail – request to hire full-time Transport Officer at \$16.84

Motion by Golightly and seconded by Hanson to approve the payroll changes as submitted. All ayes. Motion carried.

Item 7: Disc/Action Re: Resolution 2016-001D through 2016- 003D Drainage District Assessments

Motion by Golightly and seconded by Hanson to approve Resolution 2016-001D through 2016-003D Drainage District Assessments. All ayes. Motion carried.

RESOLUTION 2016-001D

IN THE MATTER OF DRAINAGE DISTRICT NO. 13, DALLAS COUNTY, IOWA

In as much as it appears to the Board of Supervisors of Dallas County, Iowa, that there is a deficiency in the funds of Drainage District No. 13, to pay all costs, expenses, damages and repairs:

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dallas County, Iowa, that there be an additional assessment levied in the amount of \$4,023.80 to pay said deficiency and set up a working balance in the fund; said additional assessment to be levied in the same ratio as the original assessment on the basis of 56.59% of the original assessment.

BE IT FURTHER RESOLVED that the Auditor of Dallas County, Iowa, be and is hereby directed to spread the above assessment on the tax books of Dallas County, Iowa, as special assessment against the respective lands as set forth herein, and that deferred payments draw interest at the rate of 5%.

AYE **NAY**

Mark A. Hanson, Chairman

Brad Golightly, Member

Dated this 15th day of March, 2016

ATTEST: Gene Krumm, Dallas County Auditor

RESOLUTION 2016-002D

IN THE MATTER OF DRAINAGE DISTRICT NO. 33, DALLAS COUNTY, IOWA

In as much as it appears to the Board of Supervisors of Dallas County, Iowa, that there is a deficiency in the

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dallas County, Iowa, that there be an additional assessment levied in the amount of \$5,513.41 to pay said deficiency and set up a working balance in the fund; said additional assessment to be levied in the same ratio as the original assessment on the basis of 45.08% of the original assessment.

BE IT FURTHER RESOLVED that the Auditor of Dallas County, Iowa, be and is hereby directed to spread the above assessment on the tax books of Dallas County, Iowa, as special assessment against the respective lands as set forth herein, and that deferred payments draw interest at the rate of 5%.

AYE	NAY
Mark A. Hanson, Chairman	
Brad Golightly, Member	

Dated this 15th day of March, 2016
 ATTEST: Gene Krumm, Dallas County Auditor

IN THE MATTER OF DRAINAGE DISTRICT NO. 42/11, DALLAS COUNTY, IOWA

In as much as it appears to the Board of Supervisors of Dallas County, Iowa, that there is a deficiency in the funds of Drainage District No. 42/11, to pay all costs, expenses, damages and repairs:

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dallas County, Iowa, that there be an additional assessment levied in the amount of \$2,536.95 to pay said deficiency and set up a working balance in the fund; said additional assessment to be levied in the same ratio as the original assessment on the basis of 17.55% of the original assessment.

BE IT FURTHER RESOLVED that the Auditor of Dallas County, Iowa, be and is hereby directed to spread the above assessment on the tax books of Dallas County, Iowa, as special assessment against the respective lands as set forth herein, and that deferred payments draw interest at the rate of 5%.

AYE	NAY
Mark A. Hanson, Chairman	
Brad Golightly, Member	

Dated this 15th day of March, 2016
ATTEST: Gene Krumm, Dallas County Auditor

Item 8: Disc/Action Re: Secondary Road

Al Miller discussed a date and time for the 5 year road construction plan Public Hearing on March 29, 2016 at 10 am. Hanson asked Miller if there had been any changes to the 5 year program from the prior Engineer. Miller stated the first year would run about the same as last year.

A) Resolution 2016-0024 Set time & Date for Public Hearing 5 Year Construction Program
Motion by Golightly and seconded by Hanson to approve Resolution 2016-0024. All ayes. Motion carried.

IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors to designate Tuesday, 10:00 a.m. March 29th, 2016, at 902 Court Street, Adel, Iowa as the time and date for the public hearing on the County Road Department's Five-Year Construction Program.

AYE	NAY
Mark A. Hanson, Chairman	
Brad Golightly, Member	

Dated this 15th day of March, 2016
 ATTEST: Gene Krumm, Dallas County Auditor
 Al discussed need to replace 13 year old excavator. He said they would like to retain the old machine also.

B) Resolution 2016-0025 Excavator Purchase
Motion by Golightly and seconded by Hanson to approve Resolution 2016-0025. All ayes. Motion carried.

WHEREAS, a track excavator was scheduled for purchase and the Department has solicited bids for three makes and models from two responsive vendors:

Murphy Tractor & Equipment – Des Moines Hitachi ZAXIS 160 LC-5	\$185,316.00
---	--------------

Murphy Tractor & Equipment – Des Moines John Deere 160G LC	\$185,785.00
---	--------------

Ziegler Cat - Altoona Caterpillar 316F	\$191,938.42
---	--------------

WHEREAS, the Hitachi excavator is the lowest bid, the department currently has a 2003 Hitachi ZAXIS 160 excavator that has performed well, and the Department recommends acceptance of the Hitachi bid from Murphy Tractor & Equipment;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the Department to purchase the excavator from Murphy Tractor & Equipment and authorizes the County Engineer to sign the contract, warranty and associated documentation.

AYE	NAY
Mark A. Hanson, Chairman	
Brad Golightly, Member	

Dated this 15th day of March, 2016
ATTEST: Gene Krumm, Dallas County Auditor

C) Dust Control Vendor Permit Al wanted to add another vendor for dust control.
Motion by Golightly and seconded by Hanson to approve a dust control vendor permit to Vetter Services. All ayes. Motion carried.

The Board recessed at 9:25 a.m. and reconvened at 9:29 a.m.

Item 9: Disc/Action Re: Adams Township Fence Installation Update.

Murray McConnell and Mike Finestead joined the meeting to discuss the Adams Township Fence. Finestead stated that the delay in the project was due to weather and the fact it has been hard to make contact with many of the people involved. There are some landowners who are uncomfortable having contractors move in and out of their property. Brad Adams and Steve Ekard stated that the best way to do the work was through the Stanley property. Finestead stated that the work would start around April 1, 2016.

The Board recessed at 9:45 a.m. and reconvened at 9:48 a.m.

Item 10: Disc/Action Re: Space Planning Workshop
Tietz discussed with the Board the possibilities of uses of 902 Court offices. Golightly had questions on the media room.

Item 11: Disc/Action Re: Human Services Campus Renovation
A) Parking Lot Pay Application #2 Paving done Contractor requesting \$24,890 which is 72% of project
Motion by Golightly and seconded by Hanson to approve parking lot pay application #2 All ayes. Motion carried.

B) Items Raised in Weekly Construction Meetings Emergency Management contract on schedule.
Hanson asked on timing of Construction to have EMA move in. Jerry said about Mid April to start and Mid July for completion. Dispatch is on schedule. Darci Alt said all is working ok. Todd said there are still a couple of door issues. Rob said there have been some water leakage issues.

C) Hanson said there has been some discussion on who may be moving where the office space is being vacated.

Item 12: Other Business
The Board recessed at 10:14 a.m. and reconvened at 10:34 a.m.

Item 13: Possible Closed Session Pursuant to Iowa Code (21.5i) to evaluate professional competence
Motion by Golightly and Second by Hanson to go into closed session Pursuant to Iowa Code (21.5i) to evaluate professional competence.

Roll Call
Hanson – Yes
Golightly – Yes
Chapman – Absent
Motion carried.
Board went into closed session at 10:36 a.m.

Motion by Golightly and second by Hanson to go out of closed session.
Roll Call
Hanson – Yes
Golightly – Yes
Chapman - Absent
Board came out of closed session at 10:47 a.m.

Continuation of Item #10
The Board along with Freeman and Teitz discussed the needs of IT, Veterans Affairs, Juvenile Court Services and Operations. They discussed the needs of present and 20 years down the road, realizing that with Dallas County growth 20 years in the future is extremely hard to predict.

Item 14: Motion to Adjourn
Motion by Golightly and seconded by Hanson to adjourn the meeting at 12:12 p.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor

Mark Hanson, Chairman